



**Arizona Juvenile Justice Commission
Planning and Grants Committee
Meeting Minutes**

July 8, 2010

9:30 AM

GOVERNOR'S EXECUTIVE TOWER

1700 W. Washington Street, Suite 101

Phoenix, AZ 85007

A meeting of the Arizona Juvenile Justice Commission's Planning and Grants Committee convened on July 8, 2010 at the Governor's Executive Tower, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007. Notice having been duly given. Present were the following members:

Members Present

James Molina; Rob Lubitz; Myrtle Young; Cecil Patterson

Staff/Guests Present

Sonya Pierce-Johnson; Christy Alonzo-Silvestri; Patti Cordova

A. Call to Order/Welcome

Rob Lubitz, Acting Chairman welcomed members and called the meeting to order at 9:38 AM.

B. 2010 JABG State-Retained

Sonya Pierce-Johnson referred members to the summary of applications submitted by the Arizona Department of Juvenile Corrections (ADJC) based on the guidelines provided by the Planning and Grants Committee which included utilizing dollars to enhance or expand existing accountability-based programs.

Christy Alonzo-Silvestri mentioned that roughly \$25,000 of the state-retained funds for ADJC will expire November 30, 2010, with the remaining dollars expiring May 31, 2011. ADJC expressed a desire to be able to access all funds upon the start of the award period, therefore two different applications were submitted with budgets that reflect the different end dates of the funding period.

Ms. Pierce-Johnson summarized the proposed projects outlined in Application #1 that will terminate November 1, 2010.

Committee members discussed each proposed project and identified desired clarifications.

Rob Lubitz move to NOT accept the proposed IT portion to enhance the Continuous Case Plan System, and to accept the Teen Addiction Anonymous, and Phoenix Gang Intervention proposals contingent upon adequate clarification on the number of youth receiving the program and timeframe for youth to receive the program services.

Myrtle Young seconded the motion. Motion carried.

Ms. Pierce-Johnson walked members through projects proposed in Application #2 that will terminate on May 30, 2011.

Rob Lubitz moved to NOT approve the development of a Cannabis Abuse Treatment Curriculum proposal until it can be proven to be an expansion of a current program, as well as the number of youth that will be impacted.

Myrtle Young seconded the motion. Motion carried.

Myrtle Young moved to seek clarification on if the proposal to contract with Free Arts of Arizona is an enhancement of current Art programs at ADJC, and how many youth will be served by the program.

James Molina amended the motion to include the timeframe of when youth would begin to receive the service.

Rob Lubitz seconded the motion. Motion carried.

A personal preference note that the program does not provide evidence of reducing recidivism was made.

Myrtle Young moved to accept the proposal to purchase GED preparation materials for youth in the day/evening support program.

Rob Lubitz seconded the motion. Motion carried.

Rob Lubitz moved to approve the proposal to hire a consultant to customize the System for Change Behavior Management Program.

Members discussed the desire to understand what will actually be customized to suite the female population given that “System for Change Behavior Management Program” is a philosophy, not a tool.

Myrtle Young seconded the motion. Motion carried.

Myrtle Young moved to approve the proposal to reproduce New Freedom and System for Change manuals and worksheets.

Rob Lubitz seconded the motion. Motion carried.

Committee members discussed ways to use the \$6,800 that was not approved for IT, and will expire November, 2010.

Members agreed to allow the Governor's Office staff to work with ADJC to determine how the dollars will be used.

C. Call to the Public

Chairman Molina made a call to the public. There were no public members present.

D. Adjournment

Myrtle Young moved to adjourn the meeting.

Rob Lubitz seconded the motion. Motion carried.